

AMENDED

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 8, 2021

**CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 965 139 865

UPDATE

Update by the Interim City Manager regarding
City operations and local response during the Covid-19 pandemic.

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 25, 2021. (Page 9)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

GRANT

4. Resolution authorizing the Community Services Department to apply for grant monies from the Wisconsin Clean Diesel Grant Program to purchase electric riding lawn mowers. (Page 14)

LICENSES

5. Resolution granting new bartender licenses. (Page 15)
6. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period. (Page 16)
7. Resolution granting a Class B Cabaret license to 200 Main LLC, d/b/a 200 Main Art & Wine, 200 Main Street, Judy Melland, agent. (Page 17)
8. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Lodge No. 402 Benevolent and Protective Order of the Elks of the United States of America Inc., d/b/a BPO Elks Lodge #402, 3411 Stein Boulevard, from Clyde A. Hulbert to Thomas C. Billig. (Page 18)
9. Resolutions granting the renewal of the following licenses for the 2021-2022 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class B Fermented Malt Beverage licenses.
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class A Fermented Malt Beverage licenses.
 - Class A liquor (Cider Only) license.
 - Class C Wine licenses.
 - Class A Cabaret licenses.
 - Class B Cabaret licenses.(Page 19)

BIDS & PROPOSALS

10. Resolution awarding a contract for Procurement No. 2021-29, Keith Street Reconstruction. (Page 43)
11. Resolution awarding a contract for Procurement No. 2021-31, Central Maintenance Facility Vehicle Lift Replacement. (Page 45)
12. Resolution awarding a contract for Procurement No. 2021-40, Riverview Drive Reconstruction. (Page 47)

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BUSINESS AGENDA

SPECIAL EVENT

13. Resolution authorizing the City of Eau Claire, with Festival Foods, to conduct the Fireworks on July 4, 2021.
(Renee Tyler) (Page 50)

SKY PARK PROPERTY TRANSACTION

14. Resolution approving an offer to purchase for the sale of part of Lot 1 in Sky Park to Q Properties, LLC.
(Kristine Basom) (Page 53)

AGREEMENTS

15. Resolution authorizing the City to enter into a contract with MCHS Hospitals, INC, d/b/a Marshfield Medical Center-Eau Claire, allowing MCHS to participate in the State 340B Program, a drug discount program to provide healthcare services to individuals experiencing low-income.
(Jenessa Stromberger) (Page 61)
16. Resolution approving the renewal of an agreement between the City of Eau Claire and the Eau Claire Horseshoe Club for the use of Carson Park.
(Steve Plaza) (Page 67)
17. Resolution approving the renewal of an agreement between the City of Eau Claire and the North Riverfronts Neighborhood Association for the use of the Forest Street Special Area for community gardens.
(Steve Plaza) (Page 74)
18. Resolution approving the renewal of a contract with the State of Wisconsin for the Fire Department to provide Hazardous Materials Response System services.
(Chris Bell) (Page 82)

CITY COUNCIL VACANCY

19. Resolution approving an appointment to fill the vacant At-large seat on the City Council.
(Council President Weld) (Page 119)

ORDINANCES FOR INTRODUCTION

PARKING

20. Ordinance amending Table IX of the Code of Ordinances of the City of Eau Claire entitled "Parking During Specified Hours."
(Leah Ness) (Page 150)

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ZONING

21. Ordinance rezoning properties located at the southeast corner of Galloway Street and River Prairie Drive from I-2 to R-2P and R-3P and P-Public and to adopt the general development plan for a mixture of single-family, twin homes, multi-family and city-owned open space (Z-1693-21).
(Scott Allen) (Page 155)
22. Ordinance rezoning property located at 4215 Drier Court from TR-1A to R-1 (Z-1694-21).
(Scott Allen) (Page 158)
23. Ordinance rezoning property located at the east end of Hagman Street from R-1A and R-2P and to adopt the general development plan with reduction in the front yard setback to 25 feet instead of the required 30 feet for twin home development (Z-1695-21).
(Scott Allen) (Page 161)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

PRE-LEGISLATIVE DISCUSSION

CONTAGIOUS DISEASE TASK FORCE

24. Pre-legislative discussion regarding the recommendation of the Communicable Disease Task Force.
(Dave Solberg & Lieske Giese) (Page 165)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on June 22, 2021.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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